State Board of Finance Regular Meeting Agenda

Tuesday, October 21, 2008 2:00 p.m.

Secretary of State Conference Room Capitol Building

Agenda

- A) Call to order
- B) Approve minutes of September 16, 2008 regular meeting. (Copy sent by email).
- C) Household moving allowance requests for the following state transfers:
 - 1) Robert W Drown Administrator/SDDA \$48,000.00 Bison to Pierre July 2009
 - 2) Randy Christensen Corrections Unit Manager/DOC \$49,436.62 Redfield to Huron October 2008
- D) Household moving allowance requests for the following professional recruitments:
 - 1) Jerome Hertel SD State Fair Park Manager/SDDA \$63,000.00 Sioux Falls to Huron March 2008
 - 2) Andrew Erion Senior Programmer/SDBOR \$49,755.00 Pierre to Spearfish September 2008
 - 3) Gary E. Johnson VP of Research/SDBOR \$160,500.00 Grand Forks, ND to Pierre October 2008
 - 4) Jared McGovern Naturalist/GFP \$29,000.00 Dingmans Ferry, PA to Sioux Falls October 2008
 - 5) Adam Oswald Information Officer/GFP \$31,824.00 Sioux Falls to Pierre September 2008
 - 6) Darby A. Lanz Forensic Chemist/DOH \$49,000.00 Willow Grove, PA to Pierre August 2008
 - 7) Margaret L. Ronald Assistant Professor of Education/DSU \$50,000.00 Greensboro Bend, VT to Madison August 2008
 - 8) Shameem Hasan, M.D. Research Scientist I/SDSMT \$40,000.00 Pembroke Pines, FL to Rapid City October 2008

- 9) Peter K. Froelich Assistant Professor/SDSU \$55,000.00 for nine months Dickinson, ND to Brookings July/August 2008
- 10) David Gay Senior Livestock Supt/SDSU \$46,119.00 Lima, MT to Philip October 2008
- 11) Thaddaus Hellwig Assistant Professor/SDSU \$84,000.00 Rochester, MN to Sioux Falls September 2008
- 12) Dr. Adam Hoppe Assistant Professor/SDSU \$61,713.00 Ann Arbor, MI to Brookings July 2008
- 13) Jonathan Ireland Project Manager/SDSU \$48,597.00 Pierre to Brookings September 2008
- 14) Heng (Hunter) An Assistant Professor/USD \$105,000.00 Tuscaloosa, AL to Vermillion August 2008
- 15) Shane Semmler Assistant Professor/USD \$43,000.00 Norman, OK to Vermillion July 2008
- 16) Charles Staben Provost and Vice President for Academic Affairs/USD \$175,000.00 Lexington, KY to Vermillion August 2008
- E) Debt write-off submitted from the Department of Corrections in the amount of \$9,143.56.